TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)

Executive Conference Room 201 West Gray 1:30 P.M. October 19, 2021

The Tax Increment Finance District #2 – University North Park ("UNP TIF") Citizen's Oversight Committee met at 1:30 p.m. via the Executive Conference Room on the 19th day of October 2021.

PRESENT: Members Bill Wilson, Adrian Francisco, and Chair Greg Burge

ABSENT: Dr. Nic Migliorino, Members Ted Smith, and Paula Price

OTHERS PRESENT: Clint Mercer, Chief Accountant

Anthony Francisco, Director of Finance

Ashley Evans, Admin Tech IV Kathryn Walker, City Attorney Lawrence McKinney, NEDC

Elizabeth McKinney

The meeting was called to order at 1:35 pm by Chair Burge, who declared that we did not have a quorum.

Lawrence McKinney, of the Norman Economic Development Coalition, gave a presentation about the new direction the NEDC is taking for the growth of Norman.

The meeting was adjourned at 2:50 pm.